

**MEETING OF THE LOUISIANA AUTOMOBILE
THEFT AND INSURANCE FRAUD PREVENTION AUTHORITY (LATIFPA)
BOARD OF DIRECTORS**
Warren Byrd, Chair

NOTICE OF MEETING/FINAL AGENDA

February 22, 2006 – 2:00 p.m.

**Louisiana Department of Insurance
Plaza Hearing Room/Poydras Building
1702 North Third Street
Baton Rouge, Louisiana**

- I. Call to Order
- II. Introduction of Chair
- III. Roll Call
- IV. Approval of Minutes of the LATIFPA November 17, 2005 Board Meeting
- V. Old Business
- VI. New Business
 - A. Report of Fundraising Efforts, Other Donations, Contributions and Expenditures – Denise Cassano, Director
 - B. Brief Presentations – Internal Fraud Prevention Efforts and Recommendations
 - 1. Jay Hebert, Claims Representative Special Investigative Unit - State Farm Mutual Automobile Insurance Company
 - 2. Lorrie Brouse, Regional Counsel - Allstate Fire and Casualty Insurance Company
 - 3. Richard Hagey, SIU Manager - Louisiana Farm Bureau
 - C. Report of the Bait Car Steering Committee - Lieutenant Allen Carpenter, Louisiana State Police Insurance Fraud Unit
 - D. Report and Adoption of Cooperative Endeavor Agreement between LATIFPA and the National Insurance Crime Bureau – Chris Fontenot, Legal Counsel
 - E. Adoption of Resolution
- V. Other Issues
- VI. Public Comments

VII. Announcements

VIII. Adjournment